



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for April 5, 2004 at 6:30 p.m. to facilitate a Closed Session (in Town Manager's Office).


Marian V. Cosgrove, Town Clerk

Dated: April 1, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
APRIL 5, 2004 -- 6:30 P.M.**

*Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member*

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
(Government Code Section 54956.9[a])**

*George Garcia v. The Town of Los Gatos
Tony Gonzales v. The Town of Los Gatos*

ADJOURNMENT

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**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
APRIL 5, 2004
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**APRIL 5, 2004
7:00 P.M.**

BOARDS/COMMISSION/COMMITTEES INTERVIEWS

Community Services Commission (2)
Parks Commission (6)
Rent Advisory Committee (2)

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

BOARDS/COMMISSION/COMMITTEES APPOINTMENTS

Community Services Commission (2)
Parks Commission (2)
Rent Advisory Committee (1)

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of February 29, 2004 through March 13, 2004 paid on March 20, 2004
3. Ratify accounts payable for March 2004

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]

CONSENT ITEMS (continued)

4. Adopt resolution amending Town Council Agenda Format and Rules
5. Adopt resolution authorizing agreement among the Silicon Valley Animal Control Authority and its member cities regarding purchase of Thomas Road property
6. Consider allocation of Community Grant funds for Fiscal Year 2004/05
 - a. Refer allocation of Fiscal Year 2004/05 General Fund grants to the Fiscal Year 2004/05 Operating Budget
 - b. Adopt a resolution allocating Fiscal Year 2004/05 Community Development Block Grant (CDBG) funds
7. Adopt resolution for National Arbor Day proclamation and annual observance
8. Adopt resolution to be eligible to receive federal and/or state funding for certain transportation projects through the California Department of Transportation
9. Adopt resolution authorizing Town Manager to apply for grant funds from Santa Clara County Local Streets and County Roads (LS&CR) fund program
10. Landscape and Lighting Assessment Districts No. 1 & 2

Adopt resolution describing improvements and directing preparation of Engineer's Report for Fiscal Year 2004-2005
11. Award of Construction Contract for Project 03-49 Curb, Gutter, and Sidewalk Repair and Replacement for Fiscal Year 2003-04
 - a. Adopt resolution declaring JJR Construction to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$184,925
 - b. Authorize staff to issue change orders to the construction contract up to an amount of \$80,000
12. 15047 Los Gatos Boulevard
 - a. Adopt resolution granting an appeal of a decision of the Planning Commission denying a zone change request of a planned development from CH to CH:PD to construct an office building and Architecture and Site approval to demolish a single family Residence. No significant environmental impacts have been identified as a result of this project and a Negative Declaration is recommended. Planned Development Application: PD-04-2. Architecture and Site Application: S-04-5. Negative Declaration: ND-04-1. Property Location: 15047 Los Gatos Boulevard. Assessor's Parcel Number: 424-07-087. Applicant: John Lien, Architect. Property Owner / Appellant: Josco Properties
 - b. Adopt ordinance amending the Zoning Ordinance effecting a zone change from CH to CH:PD at 15047 Los Gatos Boulevard

REDEVELOPMENT AGENCY

13. Ratify accounts payable for March 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

14. Approve Council/Agency minutes of:
 - a. March 15, 2004
 - b. March 18, 2004

CONSENT ITEMS (continued)

15. Adopt resolution authorizing Town Manager/Executive Director to apply for Transportation Development ACT (TDA) Article 3 Funding

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

16. Consider an appeal of a Planning commission decision denying an application to convert a portion of a former restaurant (Swenson's) to another restaurant use (Cold Stone Creamery on property zoned C-2.) APN 510-45-075. Conditional Use Permit U-04-8. Property Location: 20 S. Santa Cruz Avenue. Property owner: Park Row East Apartments, Ltd. Applicant/Appellant: Catherine G. Asbun

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

17. Adopt resolution establishing a Youth Commission

TOWN COUNCIL/REDEVELOPMENT AGENCY

18. Review recommendations from the Downtown Gateway Design Working Group and provide direction to staff on the next steps in the process

TOWN COUNCIL

COUNCIL/TOWN MANAGER REPORTS

19. Council Matters
Discussion and direction regarding Colon Cancer Free Zone
20. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.